## PART B - FEE(S) TRANSMITTAL

Complete and send this form, together with applicable fee(s), to: Mail Stop ISSUE FEE
Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

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INSTRUCTIONS: This form should be used for transmitting the ISSUE FEE and PUBLICATION FEE (if required). Blocks 1 through 5 should be completed where appropriate. All further correspondence including the Patent, advance orders and notification of maintenance fees will be mailed to the current correspondence address as indicated unless corrected below or directed otherwise in Block 1, by (a) specifying a new correspondence address; and/or (b) indicating a separate "FEE ADDRESS" for maintenance fee notifications.

maintenance fee notification	ns.						~ · · · · · · · · · · · · · · · · · · ·	
CURRENT CORRESPONDENCE ADDRESS (Note: Use Block I for any change of address)					Note: A certificate of mailing can only be used for domestic mailings of the Fee(s) Transmittal. This certificate cannot be used for any other accompanying papers. Each additional paper, such as an assignment or formal drawing, must have its own certificate of mailing or transmission.			
20995 75	90 05/08/2006	1	T::# 000	100 AC	Co	tificate of Mailing or Tran	emission	
KNOBBE MARTENS OLSON & BEAR LLP 2040 MAIN STREET FOURTEENTH FLOOR  AUG 1 1 2006  AUG 1 1 2006 I hereby certify that this Fee(s) Transmittal is being depote States Postal Service with sufficient postage for first class addressed to the Mail Stop ISSUE FEE address above transmitted to the USPTO (571) 273-2885, on the date inc							ng deposited with the United irst class mail in an envelope s above, or being facsimile	
IRVINE, CA 92614					Karen J.	Inter	(Depositor's name)	
08/14/2006 SSESHE2 00	000050 10674801				Karent	Lex ker	(Signature)	
01 FC:1501 02 FC:8001	1400.00 OP 9.00 OP				augus	7, 2006	(Date)	
3 FAPPERCATION NO.	FILING DATE OF	FIRST NAMED INVE		INVEN	TOR	ATTORNEY DOCKET NO.	CONFIRMATION NO.	
10/674,801	09/30/2003	Kerry Sellen				IDATA.112A	3680	
TITLE OF INVENTION: SYSTEMS AND METHODS FOR DETECTING CORPORATE FINANCIAL TRANSACTIONS								
APPLN: TYPE	SMALL ENTITY	ISSUE FI	EE	PU	JBLICATION FEE	TOTAL FEE(S) DUE	DATE DUE	
nonprovisional	NO	\$1400		•	\$300	\$1700	08/08/2006	
EXAMINER		ART UNIT		CL	ASS-SUBCLASS			
LE, UYEN CHAU N		2876			235-379000			
1. Change of correspondence address or indication of "Fee Address" (37 CFR 1.363).  Change of correspondence address (or Change of Correspondence Address form PTO/SB/122) attached.  "Fee Address" indication (or "Fee Address" Indication form PTO/SB/47; Rev 03-02 or more recent) attached. Use of a Customer Number is required.			2. For printing on the patent front page, list  (1) the names of up to 3 registered patent attorneys or agents OR, alternatively,  (2) the name of a single firm (having as a member a registered attorney or agent) and the names of up to 2 registered patent attorneys or agents. If no name is listed, no name will be printed.					
3. ASSIGNEE NAME AND RESIDENCE DATA TO BE PRINTED ON THE PATENT (print or type)  PLEASE NOTE: Unless an assignee is identified below, no assignee data will appear on the patent. If an assignee is identified below, the document has been filed for recordation as set forth in 37 CFR 3.11. Completion of this form is NOT a substitute for filing an assignment.  (A) NAME OF ASSIGNEE  (B) RESIDENCE: (CITY and STATE OR COUNTRY)  Greenwood Village, CO								
Please check the appropriate assignee category or categories (will not be printed on the patent): 🔲 Individual 🖳 Corporation or other private group entity 🗀 Government								
4a. The following fee(s) are Issue Fee Publication Fee (No s Advance Order - # o	b. Payment of Fee(s):  A check in the amount of the fee(s) is enclosed.  Payment by credit card. Form PTO-2038 is attached.  The Director is hereby authorized by charge the required fee(s), or credit any overpayment, to Deposit Account Number (enclose an extra copy of this form).							
5. Change in Entity Status (from status indicated above)  \[ \begin{align*} \text{ a. Applicant claims SMALL ENTITY status. See 37 CFR 1.27.} \] \[ \begin{align*} \text{ b. Applicant is no longer claiming SMALL ENTITY status. See 37 CFR 1.27(g)(2).} \]								
The Director of the USPTO is requested to apply the Issue Fee and Publication Fee (if any) or to re-apply any previously paid issue fee to the application identified above. NOTE: The Issue Fee and Publication Fee (if required) will not be accepted from anyone other than the applicant; a registered attorney or agent; or the assignee or other party in interest as shown by the records of the United States Patent and Trademark Office.								
Authorized Signature	Date 8/7/06							
Typed or printed name _	Registration No. 54, (018							
This collection of information is required by 37 CFR 1.311. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, Virginia 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, Virginia 22313-1450.								

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AUG 1 1 2006

## ISSUE FEE TRANSMITTAL LETTER

Spplicant

Sellen, et al.

App. No

10/674,801

Filed

September 30, 2003

For

SYSTEMS AND METHODS FOR

DETECTING CORPORATE FINANCIAL TRANSACTIONS

Art Unit

2876

Class/Sub-Class

235-379000

Examiner

Le, Uyen Chau N.

#### CERTIFICATE OF MAILING

I hereby certify that this correspondence and all marked attachments are being deposited with the United States Postal Service as first-class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on

August 7, 2006

Dațe)

Karen J. Lenker, Reg. No. 54,618

### MAIL STOP ISSUE FEE

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

#### Dear Sir:

Enclosed for filing is the Issue Fee for the above-identified application:

- (X) Form PTOL-85.
- (X) A check in the amount of \$1,709 is enclosed for the following fees:
  - (X) \$1,400 Issue Fee
  - (X) \$300 Publication Fee
  - (X) \$9 Advance Order of 3 Copies
- (X) Return prepaid postcard.

The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Account No. 11-1410.

Karen J. Lenker

Registration No. 54,618

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(949) 760-0404